

CLOSED, SEALED

**U.S. District Court
Western District of Kentucky (Louisville)
CIVIL DOCKET FOR CASE #: 3:99-cv-00599-CRS**

Calabrese, et al v. Administar Federal
Assigned to: Judge Charles R. Simpson, III
Demand: \$0
Cause: 31:3729 False Claims Act

Date Filed: 09/13/1999
Jury Demand: Plaintiff
Nature of Suit: 370 Fraud or Truth-In-
Lending
Jurisdiction: Federal Question

Plaintiff

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United States, ex rel.

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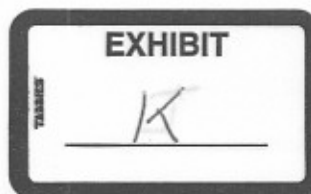
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Plaintiff

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V.

Defendant

AdminaStar Federal, Inc.

Date Filed	#	Docket Text
09/13/1999	<u>1</u>	COMPLAINT filed. filing fee pd - receipt # 101832 (ARK) Additional attachment(s) added on 9/14/2005 (SDB). (Entered: 09/20/1999)
09/06/2005	<u>62</u>	NOTICE of intervention and dismissal by United States of America. (TBS) Additional attachment(s) added on 9/14/2005 (SDB). (Entered: 09/07/2005)
09/14/2005	<u>63</u>	ORDER by Judge Charles R. Simpson III on 9/14/05; action is dismissed in accordance with terms of settlement agreement, with the exception of any claims by relator for expenses, fees and costs under 31:3730(d)(1); counts I and III of complaint are dismissed with prej; remainder of cmp is dismissed without prej; ct retains juris regarding any disputes arising as

to settlement agreement; relator's complaint, US's Notice of Intervention and Dismissal, and this order are unsealed; all other papers or orders on file in this matter shall remain under seal; seal is lifted on all matters occurring after this order.cc: Counsel(SDBS) Additional attachment(s) added on 9/14/2005 (SDB). (Entered: 09/14/2005)

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